

MORGAN COUNTY COMMISSIONERS RIECKER BUILDING

The Board of the Morgan County Commissioners met in their offices on Monday November 7, 2005 with the following members present:

Ron Moore, President
Rick Shriver, Vice-President
Dean Cain, Member

The meeting was called to order at 8:30 am with the pledge of allegiance to the flag. The minutes of the October 31, 2005 meeting were read and approved.

05-622 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve the minutes from the October 31 meeting.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

The Commissioners reported on their activities from the previous week. On Tuesday, Commissioner Moore traveled to Columbus with Auditor Gary Woodward to attend the Health and Wellness Seminar sponsored by Medical Mutual Insurance.

On Wednesday, the Commissioners and Grant Admin. Shannon Wells met with ODOT authorities to discuss the Morgan County Transit System. Commissioner Shriver and Grant Admin Wells also met with ODOT to discuss other transportation grants and funding issues. Commissioner Cain met with the Senior Citizens Club in Chesterhill.

On Thursday, Commissioner Moore and Commissioner Cain met with ODOT District 10 representatives to discuss upcoming projects in Morgan County.

On Friday, Commissioner Shriver met with Mr. David Couch and Mr. Jody Murray to discuss the Family & Children First funding.

Ms. Nancy Robison, Board of Elections, reported on the new voting machines that will be in place for the election on Tuesday November 8, 2005. All poll workers including alternates have received 5 hours of training and are prepared to handle questions regarding the new machines. Ms. Robison went on to report that all poll workers will be available to help and instruct people that are voting that may need assistance. Special units called VIBS Units will be available for those that are visually impaired. Eight "rovers" will be working throughout the county to help poll workers troubleshoot mechanical problems with the machines.

Ms. Shannon Wells, Grant Writer Administrator, reported that she will continue working on the Morgan County Transit RFP and the application for the grant. The RFP should be ready to go out to the prospective bidders next week. The RFP is posted on the Morgan County website: www.morgancounty-oh.gov. Ms. Wells also reported she will be attending the following workshops next week; 2005 Ohio State Grant Summit, Basic CDBG Certification Training and Grant Writing & Resource Development.

Mr. Jeff Shaner, OSU Extension Office, reported that a CIC Meeting will be held Wednesday November 9, 2005 at 8:00 AM. Mr. Shaner also reported that a Jr. Fair Livestock Sale Committee Meeting will be held on November 15, 2005 and a Horse Production Meeting will be held November 17, 2005.

Mr. Shaner gave the commissioners an update on the State Route 78/37 Corridor Planning for Morgan, Noble, Monroe, Perry and Fairfield Counties that was held on November 3, 2005. Present at this meeting included Ms. Deb Fought, Planning Coordinator, District 10 ODOT and Mr. Bob Olexo, representing Congressman Ney's office.

05-623 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to approve a Then & Now Resolution for \$127.00 to Campbell Tires as submitted by Mr. Dan Richardson, Program Manager, Recycling & Litter Prevention.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-624 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the following transfers:

\$3,000.00 from PERS Account 004-0004-367.01 to Health Insurance Account (k-11) 004-0004-365.00

\$200.00 from Utilities Account (k-24) 004-0004-309.00 to Travel Account (k-6) 004-0004-307.00

As submitted by Mr. Stevan Hook, Engineer.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-625 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver for a supplemental appropriation for \$132,000.00 from the Gas and Motor Vehicle Fund:

\$22,000.00 into Repairs Account (k-12b) 004-0004-330.02

\$95,000.00 into Materials Account (k-12) 004-0004-330.00

\$15,000.00 into Misc. Exp Account (k-37) 004-0004-309.02

As submitted by Mr. Stevan Hook, Engineer.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-626 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve a Then and Now resolution to cover the following invoices:

004-0004-330.02 Marietta Truck \$32.65

004-0004-303.00 Staples \$28.98

As submitted by Mr. Stevan Hook, Engineer.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried
05-627 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer \$685.80 from supplies (001-0102-5303.00) to Contracts (001-0102-5306.00) for the software contract renewal as submitted by Mr. Gary Woodward, Auditor.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-628 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer the following:
\$1,500.00 from Insurance Account 049-0049-5370.00 to the Equipment Account 049-0049-5304.00
\$3,500.00 from PERS Account 049-0049-5367-00 to the Equipment Account 049-0049-5304.00
\$2,000.00 from Contract Services Account 049-0049-5306.00 to the Equipment Account 049-0049-5304.00
As submitted by Ms. Shannon Wells, Grant Administrator.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

Mr. Dan Richardson, Department of Litter and Recycling, submitted time sheets for approval.

Mr. Jim Ridenour, Director, Job and Family Services, reported that Ms. Katie Mansperger has been promoted to Elig/Ref Spec. 2 and that the Social Service 1 position will be posted.

Mr. Ridenour also reported on the foster parents and foster children Christmas party will be held December 6, 2005.

05-629 Motion by Mr. Dean Cain and seconded by Mr. Ron Moore for the use of \$500.00 to be used for food and small gifts for the foster children Christmas party as requested by Mr. Jim Ridenour, Director, DJFS.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-630 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to transfer \$1310.00 from DTac Travel 030-0030-5307.00 to DTac Supplies 030-0030-5303.00 as submitted by Ms. Kaye Tatman, Treasurer.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

It was noted that the following resolution was inadvertently left out of the June 12, 2005 meeting minutes. The motion is retroactive to June 6, 2005.

05-631 Motion by Mr. Rick Shriver and seconded by Mr. Ron Moore to appoint the following members for the Workforce Investment Board: Kathy Mayle, Terry L. McGrath, Dean Wright, Jeffrey Shaner, David Couch and Cynthia Inman. Appoint the following for the Youth Council Members: Kelly J. Hardman and Cynthia Inman. Members appointed to serve a two year term.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

The commissioners are in receipt of a letter from Sheriff Thomas Jenkins regarding the 2005 jail inspection and the requirements for compliance. Sheriff Jenkins also included a copy of the response to Bureau of Adult Detention which includes the plan of action for the joint jail.

Sheriff Jenkins also submitted a letter regarding the change in policy concerning the accrual of vacation time along with a memo that was distributed to employees of the Sheriff's Office.

Ms. Karen Peters, Morgan County Center for Higher Education, submitted a letter requesting permission to hang a display wall rack and Lucite sign. This request was approved by the commissioners.

05-632 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to transfer \$2,000.00 from Equipment-Vehicles Account 001-0601-5304.01 to A6A4 Equipment & Uniforms 001-0601-5304.00 as submitted by Thomas C. Jenkins, Sheriff.

Vote: Ron Moore, yea Rick Shriver, abstained Dean Cain, yea Motion Carried

Ms. Kathy Potteiger, Family and Children First, submitted invoices for payment. Ms. Potteiger also reported on the Help Me Grow Christmas party.

05-633 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the Application for Permit to make Installation and/or Work Along or Across Roads or Streets submitted by Sprint. Application was dated October 21, 2005 and submitted to the commissioners' office on October 31, 2005. Applicant requests permission from the Morgan County Commissioners to replace 7150' of cable on Tabor Ridge Road (Co. Rd. 66). The new cable will be in place on the north side of the roadway at a distance of 2' off the edge of the pavement. The construction will begin on or about August 15, 2005 and will be completed by September 30, 2005.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-634 The Morgan County Commissioners, being in receipt of one bid for the Bishopville-Ringgold Area Water Project Phase II, and after careful review of the bid for irregularities, do hereby resolve to award said bid to D.J. Group, Inc. for the sum of Five Hundred Sixty Nine Thousand Nine Hundred Ninety Eight Dollars to be paid out of 2003 CDBG Water and Sewer and Ohio Public Works Commission funds.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-635 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to rescind a previous Memorandum of Understanding with The Morgan County Board of Commissioners and The Community Action Program Corporation of Washington-Morgan Counties to extend the contract for transit services for the months of January and February 2006.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-636 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to approve the Memorandum of Understanding with The Morgan County Board of Commissioners and The Community Action Program Corporation of Washington-Morgan Counties to extend the contract for transit services for the months of January through March 31, 2006.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-637 Motion by Mr. Dean Cain and seconded by Mr. Rick Shriver to allow the sale of office furniture and safe from the Clerk of Courts office as requested by Mary Gessel, Clerk of Courts.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

The commissioners are in receipt of an invitation to attend the Southeast Emergency Management Association Quarterly Meeting being held on November 15, 2005. This meeting is being hosted by the Morgan County EMA & OHS office.

Ms. Linda Sheets, Director, Office on Aging, submitted invoices for payment. Ms. Sheets reported on the progress of the remodeling being done on the Senior Center building.

The commissioners are in receipt of the October budget sheet and inventory sheet submitted by Ms. Kaye Tatman, Treasurer.

Mr. Jeff Driggs turned in the weekly mileage report. For the week of November 5, he drove a total of 182 miles responding to dog calls.

05-638 Motion by Mr. Rick Shriver to pay invoices and seconded by Mr. Dean Cain.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried

05-639 Motion by Mr. Rick Shriver and seconded by Mr. Dean Cain to adjourn.

Vote: Ron Moore, yea Rick Shriver, yea Dean Cain, yea Motion Carried
Commissioners,

Ron Moore

Rick Shriver

Dean Cain

Clerk